

Ordinary General Meeting of Shareholders
09.04.2020

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
2	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
3	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
4	490,976,930	489,567,283	1,409,647	0	0
% of voting rights		99.7129	0.2871	0.0000	0.0000
% of the share capital	671,338,040	72.9241	0.2100	0.0000	0.0000
5	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
6	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1994	0.0000	0.0000	0.0000
7	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
8	490,976,930	489,567,283	1,409,647	0	0
% of voting rights		99.7129	0.2871	0.0000	0.0000
% of the share capital	671,338,040	72.9241	0.2100	0.0000	0.0000
9	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
10	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1994	0.0000	0.0000	0.0000
11	490,976,930	489,567,283	1,409,647	0	0
% of voting rights		99.7129	0.2871	0.0000	0.0000
% of the share capital	671,338,040	72.9241	0.2100	0.0000	0.0000
12	490,976,930	489,567,283	1,409,647	0	0
% of voting rights		99.7129	0.2871	0.0000	0.0000
% of the share capital	671,338,040	72.9241	0.2100	0.0000	0.0000
13	490,976,930	489,567,283	1,409,647	0	0
% of voting rights		99.7129	0.2871	0.0000	0.0000
% of the share capital	671,338,040	72.9241	0.2100	0.0000	0.0000
14	490,976,930	489,567,283	1,409,647	0	0
% of voting rights		99.7129	0.2871	0.0000	0.0000
% of the share capital	671,338,040	72.9241	0.2100	0.0000	0.0000
15	135,051,795	135,051,795	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	20.1168	0.0000	0.0000	0.0000

16	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1994	0.0000	0.0000	0.0000
17	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000

Extraordinary General Meeting of Shareholders
09.04.2020

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
2	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
3	490,976,930	135,051,795	355,925,135	0	0
% of voting rights		27.5067	72.4933	0.0000	0.0000
% of the share capital	671,338,040	20.1168	53.0173	0.0000	0.0000
4	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1994	0.0000	0.0000	0.0000
5	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
6	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
7	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
8	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000
9	490,976,930	490,976,930	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.1341	0.0000	0.0000	0.0000

Technical Commission

[according to Law 31 / 1990R and amended, art. 129 (2 and 5)]

Investor Relations Officer,
Cerasela-Simona MORARU

Economist,
Bogdan Andrei GHIARASIM